



**NAVIGATION COMMITTEE
NOVEMBER 8, 2010 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
PLANNING, DESIGN & CONSTRUCTION ANNEX
LAMAR ROOM
919 W. 28 ½ STREET
AUSTIN, TEXAS**

MINUTES

BOARD MEMBERS PRESENT:

Sara Marler, Carol Lee

BOARD MEMBERS ABSENT:

Jeff Francell

A. CALL TO ORDER: TIME: 5:00PM

B. APPROVAL OF MINUTES

The Navigation Committee voted 2-0 to approve the minutes of their regular meeting of October 10, 2010. Jeff Francell was absent.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding 2900 Westlake

Applicant: Bruce Aupperle

Location: 2900 ½ Westlake Cove

Case #: SP-2010-0175D

Request: 1.) Approval of a structure constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)]and; 2.) Approval of a dock exceeding 20% of the width of a navigable waterway [Section 25-7-63(D)] and; 3.) review and comment on a proposed shoreline modification [Section 25-7-63].

Committee decision: The Navigation Committee voted 2-0 to move this item to the full board and recommended approval of Request 1 and 3 and also recommended the applicant work with Parks Dept. and Lake Patrol staff on resolving

navigational issues for the southern boat dock prior to November Parks Board meeting.

2. Action Item Make a recommendation to the Board regarding Walker Boat Dock

Applicant: Jeff Walker
Location: 1704 Ski Slope Drive
Case #: SP-2010-0267DS
Request: Approval of a dock exceeding 20% of the shoreline width [Section 25-2-1176(D)(2)].
Committee decision: The Navigation Committee voted 2-0 to move this item to the full board and recommended approval of the request.

E. ITEMS FROM BOARD MEMBERS

- 1. Board Member Marler requested Chris Yanez to provide staff comments on Board Member Lee's resolution to Sara Marler and Linda Guerrero.**
- 2. Board Member Marler will forward a link to Chris Yanez on Austin American Statesman article concerning Lake Austin.**
- 3. Board Member Guerrero commented that the Board will be discussing a possible transfer of boat dock permitting to the Planning & Development Review Department and Environmental Board or Land Use Commission.**

F. STAFF BRIEFINGS

- 1. A briefing was provided on the status of City of Austin efforts on clean-up of Lake Austin after flooding/storm events in October.**
- 2. A briefing was provided on the boat dock ID tag/registration work underway.**

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 6:13PM